

**Western Rockcastle Water Association**  
**Regular Monthly Board Meeting**  
**Minutes**  
**January 10, 2023**  
**1:00 P.M.**

**Present:**

Jerry Woodall      Albert Martin      Paula DeBorde      John Ford  
Darrell Whitaker      Julie Pigg      Terry Renner

Darrell Whitaker called the meeting to order.

Jerry Woodall made a motion to approve the minutes. Terry Renner seconded the motion. Motion carried.

Albert Martin made a motion to pay the bills. Jerry Woodall seconded the motion. Motion carried.

Terry Renner made a motion to approve the financial statements in anticipation. Jerry Woodall seconded the motion. Motion carried.

Paula DeBorde informed the Board that James D. Renner has had to leave his position due to his current health situation. He has been diagnosed with MS.

Julie Pigg made a motion for Eddie J. Hamm to be removed from the signature card at the bank and Terry Renner to be added to the card. Albert Martin seconded the motion. Motion carried.

Julie Pigg made a motion to adjourn the meeting. Jerry Woodall seconded the motion. Motion carried.

  
Secretary

  
Chairman

**Western Rockcastle Water Association  
Regular Monthly Board Meeting  
Minutes  
February 13, 2023  
1:00 P.M.**

**Present:**

Jerry Woodall     Albert Martin     Paula DeBorde     John Ford  
Darrell Whitaker     Julie Pigg     Terry Renner

Darrell Whitaker called the meeting to order.

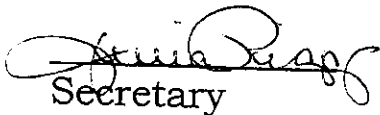
Jerry Woodall made a motion to approve the minutes. Julie Pigg seconded the motion. Motion carried.

Albert Martin made a motion to pay the bills. Terry Renner seconded the motion. Motion carried.

Julie Pigg made a motion to approve the financial statements in anticipation. Jerry Woodall seconded the motion. Motion carried.

Paula DeBorde informed the Board that Jordan Chasteen has been hired.

Terry Renner made a motion to adjourn the meeting. Jerry Woodall seconded the motion. Motion carried.

  
Secretary

  
Chairman

**Western Rockcastle Water Association  
Regular Monthly Board Meeting**

**Minutes**

**March 14, 2023**

**1:00 P.M.**

**Present:**

Jerry Woodall     Albert Martin     Paula DeBorde     John Ford  
Darrell Whitaker     Julie Pigg     Terry Renner

Darrell Whitaker called the meeting to order.

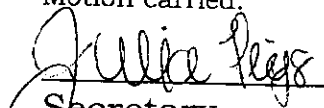
Jerry Woodall made a motion to approve the minutes. Julie Pigg seconded the motion.  
Motion carried.

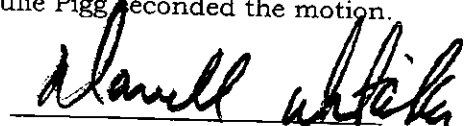
Albert Martin made a motion to pay the bills. Terry Renner seconded the motion.  
Motion carried.

Julie Pigg made a motion to approve the financial statements in anticipation. Terry  
Renner seconded the motion. Motion carried.

Paula DeBorde informed the Board that we needed to buy a truck and chassis. The  
Board all agreed to get three bids from local dealerships.

Jerry Woodall made a motion to adjourn the meeting. Julie Pigg seconded the motion.  
Motion carried.

  
Secretary

  
Chairman

**Western Rockcastle Water Association  
Regular Monthly Board Meeting**

**Minutes**

April ~~March~~ 14, 2023

**1:00 P.M.**

**Present:**

Jerry Woodall      Albert Martin      Paula DeBorde      John Ford  
Darrell Whitaker      Julie Pigg      Terry Renner      Deron Byrne

Darrell Whitaker called the meeting to order.

Deron Byrne gave a project update, RD Paperwork, Water Purchase Contract, Merritt Cemetery Update.

Julie Pigg made a motion to approve the minutes. Jerry Woodall seconded the motion. Motion carried.

Terry Renner made a motion to pay the bills. Albert Martin seconded the motion. Motion carried.

Julie Pigg made a motion to approve the financial statements in anticipation. Albert Martin seconded the motion. Motion carried.

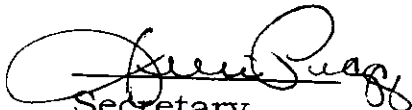
The Board Went into Executive Session at 1:25.

Terry Renner made it known Darrell Whitaker is back on the board for a 5-year term. The Board made a unanimous decision to make Terry Renner vice president, Julie Pigg secretary and Darrell Whitaker president.

Also voted on was the decision to raise all employees pay by 5% +/-.

Executive Session was over at 1:43.

Jerry Woodall made a motion to adjourn the meeting. Albert Martin seconded the motion. Motion carried.

  
Secretary

  
Chairman

**Western Rockcastle Water Association  
Regular Monthly Board Meeting  
Minutes  
May 9, 2023  
1:00 P.M.**

**Present:**

Jerry Woodall     Albert Martin     Paula DeBorde     John Ford  
Darrell Whitaker     Julie Pigg     Terry Renner


Darrell Whitaker called the meeting to order.

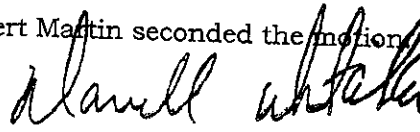
Terry Renner made a motion to approve the minutes. Julie Pigg seconded the motion. Motion carried.

Albert Martin made a motion to pay the bills. Terry Renner seconded the motion. Motion carried.

Julie Pigg made a motion to approve the financial statements in anticipation. Albert Martin seconded the motion. Motion carried.

Julie Pigg made a motion to adjourn the meeting. Albert Martin seconded the motion. Motion carried.

  
Secretary

  
\_\_\_\_\_  
Chairman

**Western Rockcastle Water Association**  
**Regular Monthly Board Meeting**  
**Minutes**  
**July 11, 2023**  
**1:00 P.M.**

**Present:**

Jerry Woodall      Paula DeBorde      John Ford  
Darrell Whitaker      Terry Renner      Julie Pigg

Darrell Whitaker called the meeting to order. *D.W.*

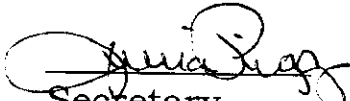
Jerry Woodall made a motion to approve the minutes. Julie Pigg seconded the motion.  
Motion carried. *J.P. J.W.*

Terry Renner made a motion to pay the bills. Jerry Woodall seconded the motion.  
Motion carried.

Jerry Woodall made a motion to approve the financial statements in anticipation. Julie Pigg seconded the motion. Motion carried.

Paula informed the board that the service men needed a smaller dump truck.

Jerry Woodall made a motion to adjourn the meeting. Terry Renner seconded the motion. Motion carried.

  
Secretary

  
Chairman

**Western Rockcastle Water Association  
Regular Monthly Board Meeting**

**Minutes**

**August 8, 2023**

**1:00 P.M.**

**Present:**

Jerry Woodall      Paula DeBorde      John Ford      Albert Martin  
Darrell Whitaker      Terry Renner      Julie Pigg

Darrell Whitaker called the meeting to order.


Julie Pigg made a motion to approve the minutes. Jerry Woodall seconded the motion.  
Motion carried.

Jerry Woodall made a motion to pay the bills. Albert Martin seconded the motion.  
Motion carried.

Albert Martin made a motion to approve the financial statements in anticipation. Terry  
Renner seconded the motion. Motion carried.

Paula informed the board that we had purchased 1999 Ford Truck.

Jerry Woodall made a motion to adjourn the meeting. Julie Pigg seconded the motion.  
Motion carried.

  
Secretary

  
Chairman

**Western Rockcastle Water Association  
Regular Monthly Board Meeting**

**Minutes**

**September 12, 2023**

**1:00 P.M.**

**Present:**

Jerry Woodall      Paula DeBorde      John Ford  
Darrell Whitaker      Terry Renner      Julie Pigg

Darrell Whitaker called the meeting to order.

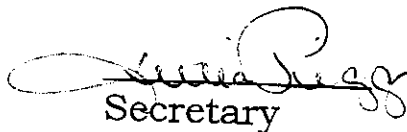
Julie Pigg made a motion to approve the minutes. Jerry Woodall seconded the motion. Motion carried.

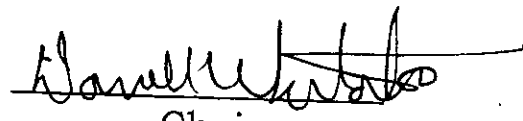
Julie Pigg made a motion to pay the bills. Terry Renner seconded the motion. Motion carried.

Jerry Woodall made a motion to approve the financial statements in anticipation. Terry Renner seconded the motion. Motion carried.

Paula informed the board that Albert Martin had resigned from the Board. The Board made a decision to appoint Mike Silcox to fill his position for the remainder of his term. Jerry Woodall made a motion, Terry Renner seconded the motion. Motion carried.

Jerry Woodall made a motion to adjourn the meeting. Julie Pigg seconded the motion. Motion carried.

  
Secretary

  
Chairman



**Western Rockcastle Water Association**  
**Regular Monthly Board Meeting**  
**Minutes**  
**October 10, 2023**  
**1:00 P.M.**

**Present:**

Jerry Woodall      Paula DeBorde      John Ford  
Darrell Whitaker   Terry Renner      Julie Pigg

Darrell Whitaker called the meeting to order.

Deron Byrne gave a project update. Akins Construction will begin work on Merritt Cemetary Road.

Julie Pigg made a motion to approve the following and Mike Silcox seconded the motion. The Resolution is as follows:

The Western Rockcastle Water Association, Mount Vernon, Kentucky hereby intends to commit funds in the amount of \$205,543.50 for use in conjunction with the USDA Rural Development funds to construct water system improvements, Contract 12-Water Line Replacements and contract 13-"Dog Walk " Water Tank Storage Rehabilitation.

Action herein ordered shall be duly recorded in the minutes of this public meeting of the Western Rockcastle Water Association held on this 10<sup>th</sup> of October 2023.

Ordered this the 10<sup>th</sup> of October 2023.

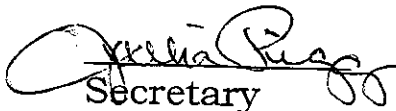
The Association held a bid opening on September 12, 2023. This was for Contract 12 - Water System Improvements & Replacements and Contract 13-"Dog Walk" Water Storage Tank Rehabilitation RUS Loan: \$582,000.00 RUS Grant: \$249,000.00. Darrell Whitaker announced to the board that Tim Akins of Akins Construction got the bid on Contract 12 for \$485,000.00. Contract 13 was awarded to Huffman Tank and Tower with the lowest bid at \$225,000.00. Julie Pigg made a motion to accept the Resolution. Terry Renner seconded the motion. Motion Carried.

Julie Pigg made a motion to approve the minutes. Terry Renner seconded the motion. Motion carried.

Mike Silcox made a motion to pay the bills. Terry Renner seconded the motion. Motion carried.

Terry Renner made a motion to approve the financial statements in anticipation. Julie Pigg seconded the motion. Motion carried.

Jerry Woodall made a motion to adjourn the meeting. Julie Pigg seconded the motion. Motion carried.

  
Secretary

  
Chairman

**Western Rockcastle Water Association  
Board Meeting  
November 14, 2023  
Agenda**

Call Meeting to Order: D.W.

Expected Guests: Deron papers to be signed project update

Approval of Minutes: JP J.W.

Approve Payment of Bills: JW TR

Approve Financial Statement: TR JW

Old Business: Project update, gate jackets,

New Business: Progress Report

List next meeting: December 12, 2023

Adjourn Meeting: MS JP

Make sure about  
Terrys Ticket

**Western Rockcastle Water Association  
Regular Monthly Board Meeting**

**Minutes**

**April 9, 2024**

**1:00 P.M.**

**Present:**

Jerry Woodall            John Ford    Mike Silcox  
Darrell Whitaker        Terry Renner   Julie Pigg    Paula DeBorde

Darrell Whitaker called the meeting to order.

Jerry Woodall made a motion to approve the minutes. Mike Silcox seconded the motion. Motion carried.

Terry Renner made a motion to pay the bills. Julie Pigg seconded the motion. Motion carried.

Mike Silcox made a motion to approve the financial statements in anticipation. Jerry Woodall seconded the motion. Motion carried.

The Board went into Executive Session at 1:21 PM. Julie Pigg Made the motion. Terry Renner seconded the motion, motion carried.

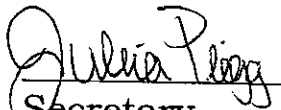
The following minutes were taken by Julie Pigg:

Jerry Woodall made a motion to increase Jordan Chasteen's pay by .50. Mike Silcox seconded the motion, motion carried.

Mike Silcox made a motion to raise all other employees pay by \$1.00. Jerry Woodall seconded the motion, motion carried.

Terry Renner made a motion to raise Manager pay to \$72,800.00 per year. Jerry Woodall seconded the motion, motion carried.

Jerry Woodall made a motion to adjourn the meeting. Julie Pigg seconded the motion. Motion carried.

  
Secretary

  
Chairman